U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Application for Federal Firearms License

OMB No. 1140-0018

			Part A				
		siness/Activity is: Individual Owner (Sole Pr which can be an individual/partnership/corporation		Corpora		С	
		c (Enter name of Owner/Sole Proprietor <u>OR</u> Partner				C Name	2)
3. Trade	or Busin	ess Name(s), if any	4. Employer Identification Number (EIN), if any (see definition #17		ne of <u>County</u> in wh siness/Activity is Lo		
		ity Address (RFD or Street Number, City, State, (NOTE: This address CANNOT be a P.O. Box.)	7. Mailing Address (if different fro	m address	in item #6)		
8. Conta	act Numb	ers (Include Area Code)					
Busir	ness/Activ	ity Phone	Fax Number				
	_	pecific activity applicant is engaged in or intends to	engage in which requires a Faderal	Firearme I	inongo (agle of sure		_
alon	e does noi	require a Federal Firearms License).			, ,		
instri	ication is fr iction #8. S	ade for a license under 18 U.S.C. Chapter 44 as a: (Place about the fee noted next to the box(es) with the application. It	Licenses are issued for a 3-year period.	ple license ty See instruc	pes may be selected- s tion #5 for payment	ee informa	ition).
Type			ion of License Type			Fe	ee
01	National Firearms Act (NFA) weapons) (see instruction #10)						
02	Paymbroker in Firegress Other than Destructive Devices (healydes: miles shotower mintels were have been a single shotower miles and the state of the						
03	03 Collector of Curios and Relics (NOTE: This is not a license to conduct business, see instruction #8) \$						
06	_	turer of Ammunition for Firearms Other Than Ammunition		Ammunition	(see instruction #11)	\$30	
07		cturer of Firearms Other than Destructive Devices (r of Firearms Other than Destructive Devices or Am				\$150	
08	Ammui	ition Other than Armor Piercing Ammunition (NOT	E: Importer of handguns and rifles,	see instruc	Devices, or tion #9)	\$150	
09	-	in Destructive Devices (see instruction #10)				\$3000	
10		cturer of Destructive Devices, Ammunition for Destruc				\$3000	
11	Importe	r of Destructive Devices, Ammunition for Destruct	tive Devices, or Armor Piercing Am	munition (\$3000	
l1. Met	hod of Pa	yment (Check one)			Total Fees	\$0	
Chec	k (Enclos	ed) Cashier's Check or Money Order (Enclosed)	☐ Visa ☐ Mastercard ☐ Amer	ican Expres	ss Discover D	Diner's	Club
Credit/D	ebit Card	Number (No dashes) Na	ame as Printed on Your Credit/Debit	Card	Expiration Date (M	IM/YY)	
Credit/D	ebit Card	Address:			I		
Billing A	ddress:	City: State:		ZIP Code:			
Please c	omplete t	o ensure payment is credited to the correct applic	cation:				
		plication fee for the following Person, Corporation,		Total A	Application Fees:		
our app	lication a	charge my Credit/Debit Card the above amount. You a charge from "ATF Licensing Fee" will be reflect will be credited to the credit/debit card noted above.	ted on your credit/debit card stateme	the above sent. In the	tated amount upon i event a license is No	receipt o	of ed,
		Signature of Cardholder			Date	-	

Case 1:22-cv-01134-BKS-DJS Document 24-4 Filed 11/15/22 Page 2 of 12

12. Hours of Oper		r -	-			hour in wh	hich you	can be cont	acted by .	ATF personnel)
Hour(s):	Sun	Mon	Tues		Ved	Thu		Fri		Sat
Please indicate AM or PM										
IF YOU ARE ON	LY APPLYING FO	R A TYPE 03 (CO FOR ALL OTI						ITEMS 13-	17 AND	GO TO ITEM 18.
13. Was the busin	ness obtained from			. Indicate typ						
	·	previous business a	20	ned Resident	ial:	Zo	ned Con	mercial:		
FFL Number)		Yes [1	No	Single Fami		_	Store F	ront		
Name	of Previous Busine	ess	l	Condominiu Hotel/Motel	-	ent	Office	Gun Club		
				Public Hous					see instruc	tion #13-additional
Endand E	irearms License Nu	1			C		informat	ion required)		The booking of the
		ımber					Other (.	specify)		
15. Applicant's bus	-	and Drominan man	4	-lh	h	11				
Owned Premises	[] Rented/Le	ased Premises- pro	vide name, t	elephone num	ber, and ad	idress <u>of th</u>	e prope	<u>rty owner</u> :		
☐ Military Installation	n	Name			-		S	treet Addres	šs	
motanation										
		phone Number (wit					City, S	State, and ZI	P Code	
16. Do you intend					☐ Yes	_				
17. Do you intend	to use your licens	e ONLY to acquire	firearms to	enhance your	personal co	ollection?		Yes No	Э	
18. Name of Chief			lease	19. Address	of CLEO (I	Include Nur	mber, Str	eet, City, Co	ounty, Sta	te, and ZIP
	of the CLEO to wh			Code)						,
application was	s provided. See ins	truction #4 and dej	inition #1.)					F	county:	
ATTENTION Chief	FI F6	04(CI EO). T	.:	1 ('C ('	· ·	•	1.0.			
no action on your part Firearms Licensing Co	t. However, should y enter toll free at 1-86	ou have information to 6-662-2750. Issuance	that may disque of an FFL in	nalify the person no way guaran	from obtain	ing a Federa	l Firearm	s License, plea	ase contact	the Federal
20. Applicant Cer										
in item 6.	This includes com	nducted under the I pliance with zoning	ederal Fireal ordinances.	rms License is (Please contact)	not prohibi ct vour loca	ited by State al zoning de	e or local <i>partmen</i>	law at the pr	emises sh	own ng application)
b. Within 30	days after the app	olication is approve	d, the busine	ess/activity w	ill comply	with the red	quiremen	its of State a	ind local 1	aw
		the business/activities conducted under t		ntil the requir	aments of	State and le	soal loss	1:bl- +-	. 41 1	
have been	n met.									•
d. A complete	ted copy of this ap	plication has been	sent (mailed	or delivered)	to the Chie	ef Law Enf	orcemen	t Officer (CI	LEO) of t	he locality in
		item 6 is located (3 (d)(1)(G), I certi					he avail	able at any r	alace in u	uhiah firaanma
are sold u	nder this Federal I	irearms License to	persons wh	o are not licer	isees. (See	definition #	#4) (If ap	pplying for a	Type 03,	Collector of
		<i>DNLY</i> , write "N/A" s been completed a					rean (DD	(San definit	tion #2)	·
								-		
submitted in si	upport thereof and	s imposed by 18 U to the best of my k	nowledge a	nd belief, they	nave exam are true. c	ined this ap	pplicatio complet	n in its entire te. This sign	ety and th	e documents
by a duly author	orized representati	ve of the U.S. Dep	artment of J	ustice, will co	nstitute con	nsent and a	uthority	for the appro	opriate U.	S. Department
of Justice repri	esentative to exam the applicant. Sp	ine and obtain cop ecifically, I hereby	ies and abstr	acts of record	s and to red	ceive stater	ments an	d informatio	n regardi	ng the
medical inforn	nation/records, pol	ice and criminal re	cords. This	certification mus	at be signed b	y a Respons	sible Perso	n <i>(see instructi</i>	ion #2 and	definition #3).
										,
Print Applicant	Name (First, Midd	dle, Last)		Applic	ant Signatu	ire		-	D	Date
Check Application	Status (For ATF 1	Jse Only)	proved [Abandoned	With	drawn [Denie	d Reason f	for Denial	:
						2				
Signature of Licensi	ng Official:				Date:					

ATF Form 7(5310.12)/7CR(5310.16) Revised October 2020

Case 1:22-cv-01134-BKS-DJS Document 24-4 Filed 11/15/22 Page 3 of 12

Part B - Responsible Person Questionnaire

- 1. **EACH RESPONSIBLE PERSON MUST COMPLETE AND SIGN A SEPARATE QUESTIONNAIRE/ATF Form 7/7CR Part B.** In the future, if you need to add an additional Responsible Person (*RP*) to your FFL, the RP being added may complete this Part B-Responsible Person Questionnaire. If adding a RP to an existing license, be sure to include a signed written request from an existing RP on the license, giving permission to add the new Reponsible Person (*see instruction #7*).
- 2. Issuance of your license or addition as a Responsible Person will be delayed if Part B is incomplete or otherwise improperly prepared.
- 3. IMPORTANT! All new responsible persons must submit a properly prepared FD-258 (Fingerprint Card) with this questionnaire. The fingerprints must be clear for accurate classification and taken by someone properly equipped to take them. The FD-258 should include "WVATF1100 ATF-FFLC, MARTINSBURG, WV" in the ORI block to facilitate processing of fingerprints.
- 4. LIST any given, married, and maiden names in Item 4, e.g., "Mary Alice (Smith) Jones," not "Mrs. John Jones." (If additional space is needed, attach a separate sheet. See instruction #1)

1. License or Applicant Name (From block 2 of Part A)		2. Federal Firearn	ns License Number (If being	z added to an exis	ting FFL)
3. Name of Responsible Person (Last, First, Middle)	4. Aliases (Include given, n	arriad maidan na	amas) 5 Danisia /Tist		
3. Name of Responsible Forson (Dast, First, Madie)	4. Anases (metade given, n	штей, ташен не	ames) 5. Position/Title		
6. Social Security Number 7. Date of Birth (MM/)	DD/YYYY) 8. Place of Birth (C	Sty P State OD to			
7. Date of Birth (MM/)	o. Place of Birth (C	ny a state Ok jo.	reign country)		
9. Current Residence Address		10 7.1.1)		
7. Current Residence Address		10. Telepr	none Number (Personal Co	ntact # with Area	a Code)
		11. E-mail	Address		
-					
12. Previous Address(es) - Please provide every address you have had in the last five years and	13. Sex 14. Height	15. Weig	ght 16. Eye Color	17. Hair Color	
dates which you lived at the address(es) (If	Female	Feet	Black	Bald	
additional space is needed attach a separate	Non-Binary —	Inches (1	bs) Blue	Black	
sheet. See instruction #1)	18. Ethnicity		Brown	Blond	
	Hispanic or Latino Yes	_	Gray Green	Brown	
	19. Race (Please check one of		Hazel	Gray	
	American Indian or Alasl		Maroon	Red	
	Black or African America		Multiple	Sandy	
	Native Hawaiian or Othe	r Pacific Islander	Pink	White	
For the following questions give full d	Asian White	- 11 4437. W	Other	Other	27
20. Have you ever held a Federal Firearms License? (1)		all "Yes" answers	s (see instruction #1)	Yes	No
21. Have you ever been a Responsible Person on a Fer		nlagga inglada EE	7 #\		
22. Have you ever been an officer in a corporation holding a			L#)		
23. Have you ever been an employee of a Federal Fire		ease include FFL#)			
24. Have you ever been denied a Federal Firearms Lic					
25. Have you ever had a Federal Firearms License rev					
26. Are you under indictment or information in any co		ime for which the	indee could imprison you	for	
more than one year, or are you a current member o	f the military who has been cha	arged with violation	on(s) of the Uniform Code	of	
Military Justice and whose charge(s) have been ref	ferred to a general court-martia	? (See definition #	410)		
 Have you ever been convicted in any court, includ have imprisoned you for more than one year, even 	if you received a shorter senter	y, or any otner crii nce including prob	me, for which the judge contaction? (See definition #10)	uld	
28. Are you a fugitive from justice? (See definition #1.			(
29. Are you under 21 years of age?					
30. Are you an unlawful user of, or addicted to, mariju	iana or any depressant, stimula	nt, narcotic drug, o	or any other controlled sub-	stance?	
Warning: The use or possession of marijuana re or decriminalized for medicinal or recreational	purposes in the state where y	ou reside.	_	ized	
 Have you ever been adjudicated as a mental defect (See definitions #12 and #13) 			al institution?		
32. Have you been discharged from the Armed Forces					
33. Are you subject to a court order restraining you fro such partner? (See definition #5)				ild of	
34. Have you ever been convicted in any court of a mis	sdemeanor crime of domestic v	iolence? (See defi	nition #7)		

35. Country of Citizenship: (Check/List more than one, if applicable. Nationals of the United States may check U.S.A.)		
United States of America Other Country/Countries (specify):		
	Yes	No
36. Have you ever renounced your United States citizenship?		
37. Are you an alien illegally or unlawfully in the United States?		
38. a. Are you an alien who has been admitted to the United States under a nonimmigrant visa? (See definition #8)		
b. If you are such an alien, do you fall within any of the exceptions stated in definition #9? Attach supporting documentation to the application. (U.S. citizens/nationals leave 38b blank)		
39. If you are an alien, record your U.SIssued Alien or Admission number (AR#, USCIS#, or 194#):		
questionnaire/ATF Form 7/7CR Part B, and to the best of my knowledge and belief, they are true, correct and complete. This signs presented by a duly authorized representative of the U.S. Department of Justice, will constitute consent and authority for the approper Department of Justice representative to examine and obtain copies and abstracts of records and to receive statements and information background. Specifically, I hereby authorize the release of the following data or records to ATF: Military information/records, medically, police and criminal records.	oriate U.S. on regardin	g mv
Signature Printed Name	Date	
Attach a 2" X 2" Photograph Here If you are applying for a Type 03 ONLY a photograph is not required Attach a 2" X 2" Photograph is not required Mail application, fingerprint cards, photographs, and application fees separate questionnaire/Part B for EACH Responsible Person. Federal Firearms Licensing Center P.O. Box 6200-20	s, including	
1. Photo must have been taken within the last six months. 2. Photo must have been taken in full face view without a hat or head covering that obscures the hair or hairline. 3. On back of photograph print full Portland, OR 97228-6200 If only adding a RP to an existing FFL: Each Responsible Person being added must complete a separate question Form 7/7CR Part B and mail it, along with their fingerprint card and pho ATF, Attn: FFLC, 244 Needy Rd, Martinsburg, WV 25405. Each quest be accompanied by a signed written request from a current/existing RP or giving permission to add the Responsible Person.	ograph, to:	ıst
name, last 4 of SSN, and business address. A photograph and fingerprint card are not required if you are applying for Collector of Curios and Relics license only. Questions:	r a Type 03	3

Paperwork Reduction Act Notice

Print Full Name

If you have any questions relating to this form, please contact the ATF Federal Firearms

Licensing Center at 1-866-662-2750, or your local ATF Industry Operations Office.

This request is in accordance with the Paperwork Reduction Act of 1995. The information collection is used to determine the eligibility of the applicant to engage in certain operations, to determine the location and extent of operations, and to determine whether the operations will be in conformity with Federal laws and regulations. The information requested is required in order to obtain or retain a benefit and is mandatory by statute (18 U.S.C. § 923).

The estimated average burden associated with this collection of information is 60 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to Reports Management Officer, Resource Management Staff, Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.

Case 1:22-cv-01134-BKS-DJS Document 24-4 Filed 11/15/22 Page 5 of 12

Instructions/Definitions for ATF Form 7 (5310.12)/7CR (5310.16) (Do not return this sheet when submitting your application)

Issuance of your license will be delayed if the fee is not included or incorrect, or if the application is incomplete or otherwise improperly prepared.

Instructions

- Completion of Application TYPE or PRINT with ball-point pen. Any attached sheets should:
 - a. be identified at the top of each page with your name and Employer Identification Number or Social Security Number.
 - b. refer to the item/question(s) being answered.
- 2. Person Who Signs the Application The certification in Part A, item #21 must be signed by a Responsible Person (see definition #3).
- 3. **Release of Information** This application package requires you to authorize the release of certain information to ATF such as medical information/records (see Part A, item #21). This information is used to determine, for example, whether the applicant has ever been adjudicated as a mental defective or committed to any mental institution. This information is protected by the Privacy Act of 1974.
- 4. Chief Law Enforcement Officer (CLEO) Applicants must submit a copy of the completed application to the Chief Law Enforcement Officer (CLEO) of the locality in which the premises sought to be licensed is located (see definition #1). Part A, item #20d requires certification that a completed copy of the application has been sent.
- 5. Payment You may pay the application fee by credit/debit card, check, or money order, payable to ATF (see instruction #14 on the following page for the address to send payment and completed application package). Do not send cash. Postdated checks are not acceptable. Licenses are issued for a period of three years. No refund of any part of a license fee shall be made where the operations of the license are, for any reason, discontinued during the period.
- 6. Fingerprint Cards & Photographs The following items must accompany this application. Failure to submit these items will delay processing and may result in denial of the application. NOTE: A fingerprint card and photograph are NOT required if applying for a Type 03 license only.
 - a. ATF Form 7/7CR Part B, Responsible Person Questionnaire, must be completed and submitted for ALL responsible persons (see definition #3).
 - b. A properly prepared fingerprint card (form FD-258) must be submitted for <u>ALL</u> responsible persons, unless they have peviously submitted one as an RP for another FFL. The fingerprints must be clear for accurate classification and taken by someone properly equipped to take them. To facilitate processing of fingerprints, the FD-258 should list "WVATF1100 ATF-FFLC, MARTINSBURG, WV" in the ORI block.
 - c. A 2 inch by 2 inch photograph of <u>EACH</u> responsible person. The photograph should be attached to the back of their ATF Form 7/7CRPart B, Responsible Person Questionnaire. Please ensure that each photograph is clearly identified on the reverse with the full name of the responsible person to whom the photograph applies.
- 7. Adding Additional Responsible Persons You can use Part B of this application to add a Responsible Person(s) to an existing FFL. You must include a signed written request from a current/existing RP already on the license, giving permission to add the new Responsible Person. We cannot process a form to add an additional RP to an existing license without the written consent from an existing RP on the license giving authorization for this action. If you are only submitting Part B for this purpose, send Part B, along with the Responsible Person's fingerprint card and photograph, to ATF-FFLC, 244 Needy Road, Martinsburg, WV 25405. Only send to this address if you are just adding a Responsible Person(s) to an existing license. Sending an application to obtain a new FFL to this address will result in delays in the processing of your application.
- 8. License Types -

A Type 03 license issued under 18 U.S.C. Chapter 44:

- a. Is NOT a license to carry, use, or possess a firearm.
- b. Confers NO right or privilege to conduct an activity contrary to State or other law.
- c. Will entitle you to acquire firearms, classified as curios or relics, in interstate or foreign commerce. You may dispose of curios and relics to any person, not otherwise prohibited by the Gun Control Act of 1968, residing within your State, and to any other Federal firearms licensee in any State. It must be emphasized that the collector's license being applied for pertains exclusively to firearms classified as curios and relics, and its purpose is to facilitate a <u>personal</u> collection. You may <u>NOT engage in the business</u> of buying and selling any type of firearm with a type 03 license. Applicants intending to engage in the firearms business should apply for a license other than a Type 03, Collector of Curios and Relics, license.

Type 01, 02, 06, 07, 08, 09, 10, and 11 licenses issued under 18 U.S.C. Chapter 44:

- a. Are NOT licenses to carry, use, or possess a firearm.
- b. Confer NO right or privilege to conduct business or activity contrary to State or other law. State laws or local laws or ordinances may have requirements affecting your proposed firearms business. Contact your State and local authorities for specific information on their requirements.
- c. Are business licenses, and will NOT be issued to an applicant solely intending to enhance a personal firearms collection.
- d. Are NOT licenses to sell ammunition only.

NOTE: <u>Multiple Licenses</u> - You can apply for more than one license if the business is to be conducted at the same location, by checking more than one type of license in Part A, item #10. If business is to be conducted at multiple locations, a separate application and license fee is required for each business location.

9. **Imports** - Applicants intending to import firearms and/or ammunition may need to register with ATF under the provisions of the Arms Export Control Act. Contact the Firearms and Explosives Imports Branch at (304) 616-4550 for further information on registration.

Case 1:22-cv-01134-BKS-DJS Document 24-4 Filed 11/15/22 Page 6 of 12

- National Firearms Act (NFA)/Special Occupational Tax (SOT) Applicants intending to deal in, import, or manufacture weapons subject to the NFA (e.g., machine guns, short-barreled shotguns, silencers, destructive devices, etc.) are required to pay a SOT (see definition #18). Contact the NFA Branch at (304) 616-4500.
- 11. Manufacturing Generally, persons holding a manufacturer's license (FFL Type 06, 07 or 10) must register as a manufacturer with the Department of State unless exempted by the Directorate of Defense Trade Control (DDTC), regardless of whether the manufacturer actually exports any of the items manufactured. Therefore, applicants intending to manufacture and/or export defense articles, as defined on the United States Munitions List (Part 121 of the ITAR), may need to register with Directorate of Defense Trade Controls (DDTC). Questions should be directed to the DDTC at 202-663-2980 or www.pmddtc.state.gov.
- 12. **Denial of Application** If you do not qualify for a license, you will be advised in writing of the reasons for denial and your application fee will be refunded.
- 13. **Military Installation** If "Military Installation" was selected in Part A, item #14 as the type of business premises, you must attach a copy of written authorization from the Base Commander to conduct a firearms business on the military installation.
- 14. Where to Send Application MAKE A COPY OF YOUR COMPLETED APPLICATION FOR YOUR RECORDS, THEN FORWARD THE APPLICATION WITH FEE, ONE ATF FORM 7/7CR PART B, RESPONSIBLE PERSON QUESTIONNAIRE, FOR EACH RESPONSIBLE PERSON (WITH PROPERLY IDENTIFIED PHOTO ATTACHED), AND FINGERPRINT CARD(S) TO:

Federal Firearms Licensing Center P.O. Box 6200-20 Portland, OR 97228-6200

 Contact Us - If you have any questions relating to this application, please contact the ATF Federal Firearms Licensing Center, 244 Needy Road, Martinsburg, WV 25405, Toll free 1-866-662-2750, or your local ATF Industry Operations Office. Contact information for your local office can be found at <u>WWW.ATF.GOV</u>.

Definitions

- Chief Law Enforcement Officer The Chief of Police, Sheriff, or an equivalent designee of such individual, of the locality in which the premises sought to be licensed, is located.
- Licensed Collector A collector of curios and relics only and licensed under the provisions of 18 U.S.C. 923. You may not use the license to obtain firearms that are not classified as curios and relics. Collectors are not licensed to conduct any business.
- 3. **Responsible Person** In addition to a Sole Proprietor, a Responsible Person is, in the case of a Corporation, Partnership, or Association, any individual possessing, directly or indirectly, the power to direct or cause the direction of the management, policies, and practices of the Corporation, Partnership, or Association, insofar as they pertain to firearms.
- 4. Secure Gun Storage or Safety Device (A) a device that, when installed on a firearm, is designed to prevent the firearm from being operated without first deactivating the device; (B) a device incorporated into the design of the firearm that is designed to prevent the operation of the firearm by anyone not having access to the device; or (C) a safe, gun safe, gun case, lock box, or other device that is designed to be or can be used to store a firearm and that is designed to be unlocked only by means of a key, a combination, or other similar means.
- 5. Restraining Order Under 18 U.S.C. § 922(g)(8), firearms may not be possessed or received by persons subject to a court order that: (A) was issued after a hearing of which the person received actual notice and had an opportunity to participate in; (B) restrains such person from harassing, stalking, or threatening an intimate partner or child of such intimate partner or person, or engaging in other conduct that would place an intimate partner in reasonable fear of bodily injury to the partner or child; and (C)(i) includes a finding that such person represents a credible threat to the physical safety of such intimate partner or child, or (ii) by its terms explicitly prohibits the use, attempted use, or threatened use of physical force against such intimate partner or child that would reasonably be expected to cause bodily injury.
- 6. **Intimate Partner** With respect to a person, the spouse of the person, a former spouse of the person, an individual who is a parent of a child of the person, or an individual who cohabitates or has cohabitated with the person.
- 7. **Misdemeanor Crime of Domestic Violence** A Federal, including a general court-martial, State, local, or tribal offense that is a misdemeanor under Federal, State, or tribal law and has, as an element, the use or attempted use of physical force, or the threatened use of a deadly weapon, committed by a current or former spouse, parent, or guardian of the victim, by a person with whom the victim shares a child in common, by a person cohabitating with, or has cohabitated with the victim as a spouse, parent, or guardian, or by a person similarly situated to a spouse, parent, or guardian of the victim. The term includes all misdemeanors that have as an element the use or attempted use of physical force or the threatened use of a deadly weapon (e.g., assault and battery), if the offense is committed by one of the defined parties. (See Exception in the definition of "Prohibited Person"). A person who has been convicted of a misdemeanor crime of domestic violence also is not prohibited unless; (1) the person was represented by a lawyer or gave up the right to a lawyer; or (2) if the person was entitled to a jury, was tried by a jury, or gave up the right to a jury trial. Persons subject to this exception should mark "no" in the applicable box.

ATF Form 7(5310.12)/7CR(5310.16) Revised October 2020

- 8. An Alien Admitted to the United States Under a Nonimmigrant Visa Includes, among others, persons visiting the United States temporarily for business or pleasure, persons studying in the United States who maintain a residence abroad, and certain temporary foreign workers. The definition does NOT include permanent resident aliens nor does it apply to nonimmigrant aliens admitted to the United States pursuant to either the Visa Waiver Program or to regulations otherwise exempting them from visa requirements.
- 9. Exceptions to Prohibition on Aliens Admitted Under a Nonimmigrant Visa An alien admitted to the United States under a nonimmigrant visa is not prohibited from purchasing, receiving, or possessing a firearm if the alien: (1) is in possession of a hunting license or permit lawfully issued by the Federal Government, a State, or local government, or an Indian tribe federally recognized by the Bureau of Indian Affairs, which is valid and unexpired; (2) was admitted to the United States for lawful hunting or sporting purposes; (3) has received a waiver from the prohibition from the Attorney General of the United States; (4) is an official representative of a foreign government who is accredited to the United States Government or the Government's mission to an international organization having its headquarters in the United States; (5) is an official representative of a foreign government who is en route to or from another country to which that alien is accredited; (6) is an official of a foreign government or a distinguished foreign visitor who has been so designated by the Department of State; or (7) is a foreign law enforcement officer of a friendly foreign government entering the United States on official law enforcement business.
- 10. **Prohibited Person** Generally, 18 U.S.C. 922(g) prohibits the shipment, transportation, receipt, or possession in or affecting interstate commerce of a firearm by one who: has been convicted of a felony in any Federal, including a general court-martial, State or local court, or any other crime, punishable by imprisonment for a term exceeding one year; is a fugitive from justice; is an unlawful user of, or addicted to, marijuana or any depressant, stimulant, or narcotic drug, or any other controlled substance; has been adjudicated as a mental defective or has been committed to a mental institution; has been discharged from the Armed Forces under dishonorable conditions; is subject to certain restraining orders; convicted of a misdemeanor crime of domestic violence under Federal, including a general court-martial, State or Tribal law; has renounced his/her U.S. citizenship; is an alien illegally in the United States or an alien admitted to the United States under a nonimmigrant visa. Furthermore, section 922(n) prohibits the shipment, transportation, or receipt in or affecting interstate commerce of a firearm by one who is under indictment or information for a felony in any Federal, including a general court-martial, State or local court, or any other crime, punishable by imprisonment for a term exceeding one year. An information is a formal accusation of a crime verified by a prosecutor.

A member of the Armed Forces must answer "yes" to question 26 if charged with an offense that is referred to a general court-martial. A current or former member of the Armed Forces must answer "yes" to question 27 if convicted under a general court-martial.

Discharged "under dishonorable conditions" means separation from the Armed Forces resulting from a dishonorable discharge or dismissal adjudged by a general court-martial. That term does not include any other discharge or separation.

EXCEPTION - A person is not prohibited from receiving or possessing a firearm if that person: (1) has been convicted of any Federal or State offense pertaining to antitrust violations, unfair trade practices, restraints of trade, or other similar offenses relating to the regulation of business practices; (2) has been convicted of a State misdemeanor punishable by imprisonment of two years or less; or (3) following conviction of a felony or other crime for which the judge could have imprisoned the person for more than one year, or a misdemeanor crime of domestic violence, has received a pardon, an expungement or set aside of the conviction, or has lost and regained civil rights (the right to vote, sit on a jury, and hold public office) in the jurisdiction in which the conviction occurred, **AND** the law of the convicting jurisdiction does not prohibit the person from receiving or possessing firearms. A person subject to any of these exceptions, or who received relief from disabilities under 18 U.S.C. 925(c), should answer "no" to the applicable question.

- 11. **Fugitive From Justice** Any person who has fled from any State to avoid prosecution for a felony or a misdemeanor, or any person who leaves the State to avoid giving testimony in any criminal proceeding. The term also includes any person who knows that misdemeanor or felony charges are pending against such person and who leaves the State of prosecution.
- 12. Adjudicated as a Mental Defective A determination by a court, board, commission, or other lawful authority that a person, as a result of marked subnormal intelligence, or mental illness, incompetency, condition, or disease: (1) is a danger to himself or to others; or (2) lacks the mental capacity to contract or manage his own affairs. This term shall include: (1) a finding of insanity by a court in a criminal case; and (2) those persons found incompetent to stand trial or found not guilty by reason of lack of mental responsibility.
- 13. Committed to a Mental Institution A formal commitment of a person to a mental institution by a court, board, commission, or other lawful authority. The term includes a commitment to a mental institution involuntarily. The term includes commitment for mental defectiveness or mental illness. It also includes commitments for other reasons, such as for drug use. The term does not include a person in a mental institution for observation or a voluntary admission to a mental institution.

EXCEPTION: Under the NICS Improvement Amendments Act of 2007, a person who has been adjudicated as a mental defective or committed to a mental institution in a State proceeding is not prohibited by the adjudication or commitment if the person has been granted relief by the adjudicating/committing State pursuant to a qualifying mental health relief from disabilities program. Also, a person who has been adjudicated as a mental defective or committed to a mental institution by a department or agency of the Federal Government is not prohibited by the adjudication or commitment if either: (a) the person's adjudication or commitment was set-aside or expunged by the adjudicating/committing agency; (b) the person has been fully released or discharged from all mandatory treatment, supervision, or monitoring by the agency; (c) the person was found by the agency to no longer suffer from the mental health condition that served as the basis of the initial adjudication/commitment; (d) the adjudication or commitment, respectively, is based solely on a medical finding of disability, without an opportunity for a hearing by a court, board, commission, or other lawful authority, and the person has not been adjudicated as a mental defective consistent with section 922(g)(4) of title 18,

United States Code; or (e) the person was granted relief from the adjudicating/committing agency pursuant to a qualified mental health relief from disabilities program. Persons who fall within one of the above exceptions should mark "no" in the applicable box. This exception to an adjudication or commitment by a Federal department or agency does not apply to any person who was adjudicated to be not guilty by reason of insanity, or based on a lack of mental responsibility, or found incompetent to stand trial, in any criminal case or under the Uniform Code of Military Justice.

- 14. **Gun Control Act (GCA)** Title 18, United States Code, Chapter 44. The implementing regulations are found in Title 27, Code of Federal Regulations, Part 478.
- 15. Firearm The term "firearm" means: (A) any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive; (B) the frame or receiver of any such weapon; (C) any firearm muffler or firearm silencer; or (D) any destructive device. Such term does not include an antique firearm.
- 16. Federal Firearms License (FFL) A license issued under the provisions of the GCA to manufacture, import, or deal in firearms.
- 17. Employer Identification Number (EIN) An EIN is also known as a Federal Tax Identification Number, and is used to identify a business entity.

 Generally, businesses need an EIN. For more information on who needs an EIN and how to apply for one, go to www.IRS.gov or refer to 27 CFR § 179.35.
- Special (Occupational) Tax (SOT) Required by the National Firerms Act to be paid by a Federal firearms licensee engaged in the business of
 importing, manufacturing, or dealing in NFA firearms. Questions regarding SOT should be directed to the ATF NFA Branch at (304) 616-4500.

Privacy Act Information

The following information is provided pursuant to Section 3 of the Privacy Act of 1974 (5 U.S.C. § 552 a(e)(3)):

- 1. **Authority:** Solicitation of this information is authorized pursuant to 18 U.S.C. § 923(a) of the Gun Control Act of 1968. Disclosure of this information is mandatory if the applicant wishes to obtain a Federal Firearms License. System of Record Notice (SORN) Justice/ATF-008 Regulatory Enforcement Record System FR Vol. 68 No. 163558 dated January 24, 2003.
- 2. **Purpose:** To determine the identity and eligibility of the applicant to obtain a Federal Firearms License, the identity and eligibility of all responsible persons, the ownership of the business, the type of firearms or ammunition to be dealt in, the business hours, and the business history.
- 3. Routine Uses: The information will be used by ATF to make determinations set forth in paragraph 2. In addition, information may be disclosed to other Federal, State, foreign and local law enforcement and regulatory agency personnel to verify information on the application and to aid in the performance of their duties with respect to the enforcement and regulation of firearms and/or ammunition where such disclosure is not prohibited by law. The information may further be disclosed to the Justice Department if it appears that the furnishing of false information may constitute a violation of Federal law. Finally, the information may be disclosed to members of the public in order to verify the information on the application when such disclosure is not prohibited by law.
- 4. Effects of Not Supplying Information Requested: Failure to supply complete information will delay processing and may result in denial of the application.

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Application for Federal Firearms License

OMB No. 1140-0018

		Part A				
		cant's Business/Activity is: Individual Owner (Sole Proprietor) Partnership Corporation LLC Other (specify)	C			
2. L	icens	see Name (Enter name of Owner/Sole Proprietor <u>OR</u> Partnership (include name of each partner) <u>OR</u> Corporation Name <u>OR</u> LL	C Name	e)		
3. Tı	rade	or Business Name(s), if any 4. Employer Identification Number (EIN), if any (see definition #17) 5. Name of County in whith Business/Activity is Local English (EIN), if any (see definition #17)				
		ss/Activity Address (RFD or Street Number, City, State, P Code) (NOTE: This address CANNOT be a P.O. Box.) 7. Mailing Address (if different from address in item #6)				
8. C	ontac	et Numbers (Include Area Code)				
Rı	ısine	ss/Activity Phone Fax Number				
		none Business Email		_		
9. D	escri	ibe the specific activity applicant is engaged in or intends to engage in, which requires a Federal Firearms License (sale of ammidoes not require a Federal Firearms License).	unition			
10. A	pplic	ation is made for a license under 18 U.S.C. Chapter 44 as a: (Place an "X" in the appropriate box(es). Multiple license types may be selected-se tion #8. Submit the fee noted next to the box(es) with the application. Licenses are issued for a 3-year period. See instruction #5 for payment t	e inform	réiou)		
Тур	oe	Description of License Type	Fe			
01	Degler in Firegros Other than Destructive Devices (Includes wides plateurs sixed and the second sixed					
02	2	Paymbroker in Firegrams Other than Destructive Devices (healt describe a health with the				
03		Collector of Curios and Relics (NOTE: This is not a license to conduct business, see instruction #8)				
06	i	Manufacturer of Ammunition for Firearms Other Than Ammunition for Destructive Devices or Armor Piercing Ammunition (see instruction #11)	\$30			
07		Manufacturer of Firearms Other than Destructive Devices (see instruction #11)	\$150			
08		Importer of Firearms Other than Destructive Devices or Ammunition for Firearms Other than Destructive Devices, or Ammunition Other than Armor Piercing Ammunition (NOTE: Importer of handguns and rifles, see instruction #9)	\$150			
09		Dealer in Destructive Devices (see instruction #10)	\$3000			
10	_	Manufacturer of Destructive Devices, Ammunition for Destructive Devices, or Armor Piercing Ammunition (see instruction #11)	\$3000			
11			\$3000			
		Total Fees	\$0			

Case 1:22-cv-01134-BKS-DJS Document 24-4 Filed 11/15/22 Page 10 of 12

12. Hours of Oper	ation and/or Avail	ability of Business	/Activity	(please	provide at least on	e hour in which yo	u can be contacted	by ATF personnel)
	Sun	Mon	Tı	ues	Wed	Thu	Fri	Sat
Hour(s): Please indicate AM or PM								
	Y APPLYING FO	RATYPE 03 (CO) FOR ALL OTI	LLECTO TER LIC	R OF CU	 VRIOS AND RELIC PES, CONTINUE	S) LICENSE, SKI WITH ITFM 13	P ITEMS 13-17 AN	D GO TO ITEM 18.
13. Was the busin	ess obtained from				icate type of busine			
please provide	the name of the p	previous business a	nd their		Residential:	Zoned Co	mmercial:	
FFL Number)		Yes	No	□ Sin	gle Family Dwellin			
				_	idominium/Apartm	_		
Name o	of Previous Busine	ess			el/Motel		Gun Club	
				Pub	lic Housing			ruction #13-additional
Federal Fir	rearms License Nu	ımber					ution required) (specify)	
15. Applicant's bus	iness premises is:					Other	(specify)	
Owned Premises	-	ased Premises- pro	vide nam	ie, teleph	one number, and a	ddress <u>of the prop</u>	erty owner:	
☐ Military		Name					C4	
Installation	1	Name					Street Address	
	Telep	ohone Number (wit	h area co	ode)		City,	State, and ZIP Cod	e
16. Do you intend	to sell firearms at	Gun Shows and/or	conduct	Internet	sales? Ye	s No		
17. Do you intend	to use your license	e ONLY to acquire	firearms	to enhar	nce your personal c	collection?	Yes No	
18. Name of Chief	Law Enforcement	Officer (CLFO) (F	lonso	19 4	Address of CLEO	Include Number S	reet, City, County, S	State and ZID
	of the CLEO to wh		rease		Code)	тистиие Титоет, Б	reei, City, County, L	siaie, ana ZIP
application was	provided. See inst	truction #4 and def	finition #	1.)			county	
							county	
ATTENTION Chief no action on your part. Firearms Licensing Ce	. However, should ye	ou have information t	that may d	lisqualify t	he person from obtain	ning a Federal Firearr	ns License, please con	tact the Federal
20. Applicant Cer	tification (Please	read <u>AND</u> <u>INITIA</u>	L each t	ox)				
a. The busine	ess/activity to be co	nducted under the F	Federal Fi	irearms L	icense is not prohib	ited by State or loca	I law at the premises	shown
in item 6.	I his includes comp	oliance with zoning	ordinanc	es. <i>(Plea</i>	se contact your locativity will comply	al zoning departme	nt PRIOR TO submi	itting application)
applicable applicable	to the conduct of	the business/activi	ity.					
c. Business/a	activity will not be	conducted under t	the licens	se until th	e requirements of	State and local law	applicable to the b	usiness/activity
have been d. A complet		plication has been	sent (ma	iled or de	elivered) to the Chi	ief Law Enforceme	nt Officer (CLEO) (of the locality in
which the	premises listed in	item 6 is located (see instr	uction #4	and definition #1)			•
e. As require	d by 18 U.S.C. 92	3 (d)(1)(G), I certi	fy that se	cure gun	storage or safety of	devices will be ava	ilable at any place in	n which firearms
Curios and	d Relics License C	ONLY, write "N/A"	persons instead o	wno are of initiali	not licensees. (See ng this certification	definition #4) (If a n hox.)	applying for a Type	93, Collector of
							P) (See definition #3	;)
							on in its entirety and	
submitted in su	pport thereof and	to the best of my k	nowledg	ge and be	lief, they are true,	correct, and comple	ete. This signature,	when presented
of Justice repre	orized representati	ve of the U.S. Dep	artment o	of Justice betracte	, will constitute co	onsent and authority	for the appropriate	: U.S. Department
background of	the applicant. Spe	ecifically, I hereby	authoriz	e the rele	ase of the followin	g data or records to	ATF: Military info	ormation/records.
medical inform	nation/records, pol	ice and criminal re	cords. T	his certific	ation must be signed	by a Responsible Pers	on (see instruction #2 a	and definition #3).
Print Applicant	Name (First, Midd	ile, Last)			Applicant Signati	ıre	-	Date
Check Application	Status (For ATF U	Jse Only)	proved	Aba		ndrawn Deni	ed Reason for Den	
					_	_		
Signature of Licensia	ng Official·				Data	-		
O. M. DIOCHSII					Date:		ATF Form 7	7(5310.12)/7CR(5310.16)

ATF Form 7(5310.12)/7CR(5310.16) Revised October 2020

Case 1:22-cv-01134-BKS-DJS Document 24-4 Filed 11/15/22 Page 11 of 12

Part B - Responsible Person Questionnaire

- 1. EACH RESPONSIBLE PERSON MUST COMPLETE AND SIGN A SEPARATE QUESTIONNAIRE/ATF Form 7/7CR Part B. In the future, if you need to add an additional Responsible Person (RP) to your FFL, the RP being added may complete this Part B-Responsible Person Questionnaire. If adding a RP to an existing license, be sure to include a signed written request from an existing RP on the license, giving permission to add the new Reponsible Person (see instruction #7).
- 2. Issuance of your license or addition as a Responsible Person will be delayed if Part B is incomplete or otherwise improperly prepared.
- 3. IMPORTANT! All new responsible persons must submit a properly prepared FD-258 (Fingerprint Card) with this questionnaire. The fingerprints must be clear for accurate classification and taken by someone properly equipped to take them. The FD-258 should include "WVATF1100 ATF-FFLC, MARTINSBURG, WV" in the ORI block to facilitate processing of fingerprints.
- 4. LIST any given, married, and maiden names in Item 4, e.g., "Mary Alice (Smith) Jones," not "Mrs. John Jones." (If additional space is needed, attach a separate sheet. See instruction #1)

1. License or Applicant Name (From block 2 of Part A)	J	2. Fed	eral Firearms Li	icense Number (If bein	g added to	o an exis	ting FFT)
				(5	3		
3. Name of Responsible Person (Last, First, Middle)	4. Aliases (Include given, m	arried,	maiden names	5. Position/Title			
6. Social Security Number 7. Date of Birth (MM/)	DD/YYYY) 8. Place of Birth (C	itv & S	tate OR foreign	n country)			
,							
9. Current Residence Address			10 Telephone	Number (Personal C	outgat # •	vitle Aug	a Cadal
7.44.655			ro. relephone	Number (Fersonal Ca	эписі # ү	vun Arec	a Coae)
			11. E-mail Add	dress			
12. Previous Address(es) - Please provide every	13. Sex 14. Height		15. Weight	16. Eye Color	17. Hai	ir Color	
address you have had in the last five years and dates which you lived at the address(es) (If	Male Female	Feet		Black	Bal	ld	
additional space is needed attach a separate		Inches	(lbs)	Blue	Bla	ick	
sheet. See instruction #1)	18. Ethnicity			Brown	Blo	ond	
	Hispanic or Latino Yes	□N		Gray	Bro	own	
	19. Race (Please check one of			Green Hazel	Gra	ay	
	American Indian or Alask		ve	Maroon	Red	d	
	Black or African America	n		☐ Multiple	San	ıdy	
	Native Hawaiian or Other	Pacifi	c Islander	Pink	☐ Wh	iite	
	Asian White			Other	_ Dtl	ner	
For the following questions give full d		ıll "Ye	s" answers (see	e instruction #1)		Yes	No
20. Have you ever held a Federal Firearms License? (
21. Have you ever been a Responsible Person on a Fe	deral Firearms License? (If so, p	olease i	include FFL#)				
22. Have you ever been an officer in a corporation holding a	Federal Firearms License? (If so, pla	ease inc	lude FFL#)				
23. Have you ever been an employee of a Federal Fire	arms Licensee?		100				
24. Have you ever been denied a Federal Firearms Lic	ense?						
25. Have you ever had a Federal Firearms License rev							
26. Are you under indictment or information in any co	ourt for a felony, or any other cri	me, fo	r which the jud	ge could imprison you	ı for		
more than one year, or are you a current member of Military Justice and whose charge(s) have been ref	of the military who has been cha	rged w ? <i>(See</i>	ith violation(s) definition #10)	of the Uniform Code	of		
27. Have you ever been convicted in any court, includ	ling a military court, for a felony	, or an	v other crime.	for which the judge co	uld		
have imprisoned you for more than one year, even		ce incl	uding probation	n? (See definition #10))		
28. Are you a fugitive from justice? (See definition #1.	1) ——————						
29. Are you under 21 years of age?							
 Are you an unlawful user of, or addicted to, mariju Warning: The use or possession of marijuana re 	ana or any depressant, stimular	it, narc	otic drug, or an	y other controlled sub	stance?		
or decriminalized for medicinal or recreational	purposes in the state where y	ou resi	de.	ether it has been lega	nzeu		
31. Have you ever been adjudicated as a mental defect (See definitions #12 and #13)	tive OR have you ever been con	nmitte	d to a mental in	stitution?			
32. Have you been discharged from the Armed Forces	under dishonorable conditions	?					
33. Are you subject to a court order restraining you fro such partner? (See definition #5)	om harassing, stalking, or threat	ening y	our child or an	intimate partner or ch	ild of		
34. Have you ever been convicted in any court of a mi	sdemeanor crime of domestic v	iolence	? (See definitio	n #7)			

Case 1:22-cv-01134-BKS-DJS Document 24-4 Filed 11/15/22 Page 12 of 12

35. Country of Citizenship: (Check/List more than one,	if applicable. Nationals of the United States may check U.S.A.)		
United States of America Other Country	y/Countries (specify):		
		Yes	No
36. Have you ever renounced your United States citizens	ship?		
37. Are you an alien illegally or unlawfully in the United	1 States?		
38. a. Are you an alien who has been admitted to the Ur	nited States under a nonimmigrant visa? (See definition #8)		
 If you are such an alien, do you fall within any of the application. (U.S. citizens/nationals leave 38b blank) 	e exceptions stated in definition #9? Attach supporting documentation to the N/A		
39. If you are an alien, record your U.SIssued Alien or	Admission number (AR#, USCIS#, or 194#):		
background. Specifically, I hereby authorize the release records, police and criminal records.	d obtain copies and abstracts of records and to receive statements and information ease of the following data or records to ATF: Military information/records, medical	l inform	ation/
Signature	Printed Name	Date	
EACH RESPONSIBLE PERSON MUST COM Attach a 2" X 2" Photograph Here	IPLETE AND SIGN A SEPARATE QUESTIONNAIRE/ATF FORM 7/7C If applying for a NEW FFL: Mail application, fingerprint cards, photographs, and application fees, in		
	separate questionnaire/Part B for <u>EACH</u> Responsible Person, to		, а
If you are applying for a Type 03 ONLY a photograph is not required	F. J. J.F.		
OAL1 a photograph is not required	Federal Firearms Licensing Center P.O. Box 6200-20		
1. Photo must have been taken	Portland, OR 97228-6200		
within the last six months. 2. Photo must have been taken in full face view without a hat or head covering that obscures the hair or hairline.	If only adding a RP to an existing FFL: Each Reponsible Person being added must complete a separate questionnair Form 7/7CR Part B and mail it, along with their fingerprint card and photog ATF, Attn: FFLC, 244 Needy Rd, Martinsburg, WV 25405. Each question be accompanied by a signed written request from current/existing RP on the giving permission to add the Responsible Person.	raph, to: naire mi	ust
3. On back of photograph print full name, last 4 of SSN, and business address.	Type 03 Applicants: A photograph and fingerprint card are not required if you are applying for a Collector of Curios and Relics license only.	Type 03	}
Print Full Name	If you have any questions relating to this form, please contact the ATF Federal Fi Licensing Center at 1-866-662-2750, or your local ATF Industry Operations Office		

Paperwork Reduction Act Notice

This request is in accordance with the Paperwork Reduction Act of 1995. The information collection is used to determine the eligibility of the applicant to engage in certain operations, to determine the location and extent of operations, and to determine whether the operations will be in conformity with Federal laws and regulations. The information requested is required in order to obtain or retain a benefit and is mandatory by statute (18 U.S.C. § 923).

The estimated average burden associated with this collection of information is 60 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to Reports Management Officer, Resource Management Staff, Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington, DC 20226.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.